

Summary of Minutes

HUMAN SERVICES COMMITTEE

September 22, 2009

APPROVED

6:00 p.m.

Chairman Daniele called the meeting to order at 5:58 p.m.

MEMBERS PRESENT: Anthony Daniele (Chair), Ciaran T. Hanna, Richard Yolevich (Vice Chair), E. Daniel Quatro, Carrie M. Andrews, Willie J. Lightfoot

MEMBERS EXCUSED: José A. Cruz (RMM)

OTHER LEGISLATORS PRESENT: President Zyra

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christine Duerr (Special Asst. – Co. Exec. Ofc.), Dr. Andrew S. Doniger (Dir.- Health), William Taylor (Dep. Co. Atty. – Law Dept.), Kelly A. Reed (Commissioner, DHS), Scott M. Adair (CFO – Finance Dept.)

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of August 25, 2009 were approved as submitted.

NEW BUSINESS:
09-0299 – Acceptance of a Grant From the New York State Department of Health; Authorize an Intermunicipal Agreement with the City of Rochester; and a Contract with Metrix Marketing, Inc. for the Primary Prevention of Childhood Lead Poisoning Pilot Program– County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT:

There being no additional matters, Chairman Daniele adjourned the meeting at 6:00 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, October 27, 2009** at 6:00 p.m.

Respectfully submitted,
Lisa Polito Nicolay
Clerk of the Legislature